

AGENDA
Village of Antioch, Lake County, Illinois
Municipal Building: 874 Main Street, Antioch, Illinois
VILLAGE BOARD OF TRUSTEES – REGULAR MEETING: 7:30 PM
April 17, 2006

Call to Order
Pledge

1. **Roll Call**
2. **Approval of the Balance of the Meeting Agenda form by the Village Board of Trustees**
3. **Approve Minutes** from the April 3, 2006 committee of the whole and regular meeting as presented.
4. **Petitions / Bids**
5. **REPORTS OF VILLAGE OFFICERS**

MAYOR

- Proclamation – Municipal Clerks Week; April 30 through May 6, 2006.
- Other Business.

CLERK

- No Written Report.
- Other Business.

ADMINISTRATOR

- Update regarding issues from last Board Meeting.
- WRT Agreement.
- Other Business.

6. **Communications**
7. **Citizens Wishing to Address the Board**
8. **REPORTS OF STANDING COMMITTEES**

LEGISLATIVE AND HUMAN RESOURCES: CHAIRMAN: PIERCE; PORCH, TURNER

- No Written Report.
- Other Business.

PLANNING, ZONING AND BUILDING, SENIOR SERVICES: CHAIRMAN: TURNER; PORCH, McCARTY

- P&Z Board recommendation from April 13th hearing; request for rear yard variation, 1702 Centennial Drive, Lot 249 in Clublands Phase 3; File No. PZB 06-02.
- P&Z Board recommendation from April 13th hearing; proposed zoning text amendments to Sections 10-14-4, 10-14-5 and 10-14-6; File No. PZB 06-03.
- Other Business.

ENGINEERING, PUBLIC WORKS AND UTILITIES: CHAIRMAN: PIERCE; PORCH, McCARTY

- Resolution regarding Final Approval – Subdivision Improvements; Pine Hill Lakes Unit 4 (final phase).
- Resolution regarding Final Approval – Subdivision Improvements; Tiffany Farms Phase 3 and 4.
- Resolution regarding Final Approval – Subdivision Improvements; Heron Harbor 6.
- Other Business.

FINANCE, ECONOMIC, REDEVELOPMENT AND BUSINESS DISTRICT FUND: CHAIRMAN: PORCH; TURNER, HANSON

- Payment of invoices over \$10,000. *Informational report.*
- Summary of Escrow Payment Report. *Informational report.*
- Authorize payment of SSA accounts payable as prepared by village staff.
- Authorize payment of accounts payable as prepared by village staff.
- Approve manual checks written to date as presented.
- Financial report for the month ending March 31, 2006.
- Approve payroll report dated April 7, 2006 as prepared by village staff.
- Redevelopment Commission recommendation regarding tiered “green” walkway on Village driveway located north of 891 Main Street.
- Other Business.

PUBLIC SAFETY, PARKS AND LICENSE: CHAIRMAN: McCARTY; PIERCE, CAULFIELD

- Tag Day Request: Knights of Columbus Tootsie Roll Candy Days – September 15, 16 & 17, 2006.
- Other Business.

DELINQUENT ESCROW ACCOUNTS: CHAIRMAN: HANSON; CAULFIELD, McCARTY

- No Written Report.
- Other Business.

9. REPORTS OF SELECT COMMITTEES

ATTORNEY

- **First Reading:** AN ORDINANCE AUTHORIZING THE ISSUANCE OF WATERWORKS AND SEWERAGE REVENUE BONDS OF THE VILLAGE OF ANTIOCH, LAKE COUNTY, ILLINOIS, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$15,000,000 OR IN LIEU THEREOF, GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE), IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$15,000,000.
- Executive Session – Possible Purchase of Property
- Other Business.

10. ADJOURNMENT

No vote may be taken on any item, which has not been listed on the Agenda for the meeting. Any matter not specifically listed on this Agenda, or brought up under “Other Business” may be discussed by Board members at this meeting, but a vote on the matter shall be postponed until the next Board meeting.

STATE OF ILLINOIS
COUNTY OF LAKE

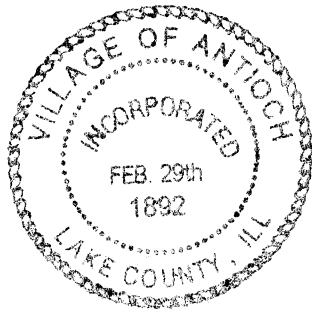
CERTIFICATE


I, Candi L. Rowe, certify that I am the duly appointed municipal clerk of the Village of Antioch, Lake County, Illinois.

I certify that the attached document is the Village of Antioch Board of Trustees Meeting Agenda for the April 17, 2006 regular meeting.

I further certify that this agenda has been prepared by me and to the best of my knowledge and belief is identical to the agenda posted on the Village of Antioch web site at www.antioch.il.gov.

DATED at Antioch, Illinois this 14th day of April 2006.




Candi L. Rowe RMC, CMC
Village Clerk

Posted at Village Hall on 04/14/06 at 11:30 AM